

MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 102
and Great Northern Hotel
Helena, MT

December 11-12, 2015

Meeting Agenda
(All Times Approximate)

FRIDAY, DECEMBER 11

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| 9:00 a.m. | 1. | Call to Order |
| 9:00 – 9:10 a.m. | 2. | Introductions |
| 9:10 – 9:15 a.m. | 3. | Approve Minutes of October 2, 2015 Meeting (*Action Item) |
| 9:15 – 10:15 a.m. | 4. | Holistic Defense Presentation (Commissioner Sherwood) |
| 10:15 – 10:30 a.m. | 5. | Report on State Special Revenue (Commissioner Olson) |
| 10:30 – 10:45 a.m. | 6. | Report on 12/10 Task Force Meeting (Chairman Gillespie) |
| 10:45 a.m. | | Break |
| 11:00 – 11:15 a.m. | 7. | Report on NAPD Site Visit (Chief Hooks) |
| 11:15 – 11:30 a.m. | 8. | Treatment Court Update (Chief Hooks) |
| 11:30 – 12:00 p.m. | 9. | FY 2015 Governor's Report (*Action Item) |
| 12:00 – 1:00 p.m. | | Lunch |
| 1:00 – 1:30 p.m. | 10. | Strategic Planning Committee A. Draft Strategic Plan (*Action Item) |
| 1:30 – 2:00 p.m. | 11. | Budget Committee A. Uses for Commission's Discretionary Funds (*Action Item) |
| 2:00 – 2:15 p.m. | 12. | Public Comment |
| 2:15 – 2:30 p.m. | 13. | Old Business/New Business (*Action Items) A. Approve Governor's Report (*Action Item) B. Approve Strategic Plan (*Action Item) C. Approve Uses for Discretionary Funds (*Action Item) |
| 2:30 p.m. | | Break |
| 2:45 – 4:00 p.m. | 14. | Personnel Committee A. Overview of Hiring Process B. Chief Appellate Defender Interview—Chad Wright |
| 4:00 – 4:15 p.m. | 15. | Public Comment |
| 4:15 – 4:45 p.m. | 16. | Executive Session (Closed) |
| 4:45 – 5:00 p.m. | 17. | Announce Decision Regarding Chief Appellate Defender |

RECESS UNTIL 8:00 A.M. SATURDAY (THE MEETING WILL RESUME AT THE GREAT NORTHERN HOTEL)

SATURDAY, DECEMBER 12

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| 8:00 a.m. | | Reconvene |
| 8:00 – 8:30 a.m. | 18. | Personnel Committee C. Review Performance Evaluation Process for Chief Public Defender, Chief Appellate Defender (Vacant), Conflict Coordinator, Administrative Director |
| 8:30 – 8:45 a.m. | 19. | Public Comment |
| 8:45 – 12:00 p.m. | 20. | Executive Session (Closed) for Individual Performance Evaluations |
| 12:00 p.m. | 21. | Adjourn |